

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: *Regular Council Meeting* Date: *Wednesday September 21, 2016*

Place: *Municipal Council Chambers* Start Time: *6:00pm*

REGULAR COUNCIL MEETING AGENDA

Any submissions received from the public, either orally or in writing may become part of the public record/package.

NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available within the following week to be viewed on the Township website
www.whitewaterregion.ca

The Township requests that all mobile devices be muted during the meeting

1. Call to Order
2. Prayer
3. Disclosure of Pecuniary Interest
4. Adoption of the Agenda
5. Adoption of the Minutes of the Regular Council Meeting held August 17, 2016
6. Adoption of the Accounts –
7. Departmental Reports- Treasurer, Public Works, Building Dept (none to report),
Environmental Services, Fire Dept., & Reeve (none to report)
8. Council in Committee -
 1. Adoption of the Minutes of the July 13, 2016 Council in Committee meeting
 2. Adoption of the Minutes of the July 27, 2016 Special Council in Committee meeting
 3. Adoption of the Minutes of the August 17, 2016 Council in Committee meeting
9. Resolutions from September 7, 2016 to be ratified:
 1. Corporate Services Committee (2 resolutions)
 2. Environmental Services Committee (2 resolutions)
 3. Protective Services Committee (1 resolution)
10. By-Laws
 1. By-Law 16-09-889 Disposal of surplus real property (Earth's Edge Inc.)
 2. By-Law 16-09-890 Agreement with Benjamin and Judith Snyder
11. Correspondence
 1. Turkey Dinner Fundraiser to support the Cobden Food Bank info
 2. Clean Water and Wastewater Fund (CWWF) info
 3. Community of Practice workshop on Oct 31/16
 4. Ontario Goods Roads Association (OGRA) conference info
 5. Federal Public Transit Infrastructure (PTIF) info
12. New/Unfinished Business
 1. Jp2G Consultants Inc-Status Report on the OPA#11 from Brian Whitehead.
(Possibility of a special committee meeting to be held in early October?)
 2. 2016/2017 Salt Contractor
13. Notice of Motions for future agendas:
 - OPP-Colin Slight October 5/16
 - Council remuneration
 - Budget discussion -where we are at
14. Closed Meeting- 239 (b) Personal matters about an identifiable Individual, including municipal or local board.
15. Confirmation By-Law 16-09-891
16. Adjournment

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REGULAR COUNCIL MEETING AGENDA

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ATTENDANCE: Hal Johnson, Terry Millar, Cathy Regier, Dave Mackay, Daryl McLaughlin and Chris Olmstead.

ABSENT: Charlene Jackson

STAFF: Marsha Hawthorne, Erica Rice, Steve Hodson, Bill Misener, Wayne Heubner and Karen Bromley

1. Call to Order – 6:02p.m.

2. Prayer – Recited

3. Disclosure of Pecuniary Interest – None

4. Adoption of the Agenda –

Moved by Daryl McLaughlin, Seconded by Dave Mackay

2016-3500 "Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the September 21, 2016 regular council meeting."

Carried by
Mayor Hal Johnson

5. Adoption of the Minutes of the Regular Council Meeting held August 17, 2016

Moved by Dave Mackay, Seconded by Daryl McLaughlin

2016-3501 "Be it resolved that the Council of the Township of Whitewater adopts the minutes for the August 17, 2016 regular council meeting."

Carried by
Mayor Hal Johnson

6. Adoption of the Accounts

Moved by Daryl McLaughlin, Seconded by Dave Mackay

2016-3502 "Be it resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$666,271.86 and Water Fund Accounts in the amount of \$3,575.82 for the period August 1-31, 2016, and that the above accounts be paid."

Carried by
Mayor Hal Johnson

7. Departmental Reports-Treasurer, Public Works, Building Dept (none to report) Environmental Services, Fire Dept., & Reeve (none to report)

Moved by Dave Mackay, Seconded by Daryl McLaughlin

2016-3503 "Be it resolved that the Council of the Township of Whitewater Region receives and files departmental reports from:

- Treasurer/Deputy CAO
- Public Works Manager
- Environmental Services Manager
- Fire Chief

Carried by
Mayor Hal Johnson

Steve asked if any of council would be interested in sitting on the Sewage Plant Project, that there are meetings once a month in Pembroke. Mayor Johnson expressed his interest.

8. Council in Committee -

1. Adoption of the Minutes of the July 13, 2016 Council in Committee meeting
2. Adoption of the Minutes of the July 27, 2016 Special Council in Committee meeting
3. Adoption of the Minutes of the August 17, 2016 Council in Committee meeting

Moved by Daryl McLaughlin, Seconded by Dave Mackay

2016-3504 "Be it resolved that the council of the Township of Whitewater Region adopts the minutes of the July 13, July 27, and August 17, 2016 council in Committee meetings."

Carried by
Mayor Hal Johnson

9. Resolutions from September 7, 2016 to be ratified:

4. Corporate Services Committee (2 resolutions)

Moved by Terry Millar, Seconded by Cathy Regier

2016- 3505 "Be it resolved that the Corporate Services committee of the Township of Whitewater Region accepts Carmen Miller as the new Administrative/Planning Assistant. Her duties will commence on September 12, 2016."

Carried by
Mayor Hal Jackson

Moved by Cathy Regier, Seconded by Terry Millar

2016- 3506 "Be it resolved that the corporate Services Committee of the Township of Whitewater Region passes the following resolution in support of taxation impact on Campgrounds;

Whereas the Canada revenue Agency (CRA) has decided that some campgrounds are too small to qualify for the small business tax deduction;

And Where as campgrounds in Ontario have begun receiving calls and letters from CRA warning them of reassessments in part because they are deemed not to qualify for the small business tax deduction since they employ fewer than five people;

And Where as the camping community provides a source of employment of \$15,000 jobs across Ontario and supports economic activity by contributing \$1 billion to Ontario's economy and generating \$294 million in tax revenues;

And Whereas Camping in Ontario, which represents 440 privately-owned campgrounds in Ontario, is working with the Canadian Federation of Independent Business to push the Department of Small Business and Tourism, Finance Canada and the Canada Revenue Agency to implement changes that ensure campgrounds are recognized as small business and pay the same taxes as other small businesses;

Now Therefore Be It Resolved that the Township of Whitewater Region recognizes the benefit and values all campgrounds throughout Ontario and in Canada and supports Camping in Ontario's initiative that changes be implemented to ensure campgrounds are recognized as small businesses and pay the same tax as other small businesses and pay the same tax as other small businesses;

And further that a copy of this resolution be forwarded to the Minister of Small Business and Tourism, the local Member of Parliament and all Ontario municipalities for their support."

Carried by
Mayor Hal Johnson

5. Environmental Services Committee (2 resolutions)

Moved by Chris Olmstead, Seconded by Terry Millar

2016- 3507 "Be it resolved that the Environmental Services Committee of the Township of Whitewater Region receives and files the OCWA Services Cost-Plus Variance Report for Q2 2016."

Carried by
Mayor Hal Johnson

Moved by Dave Mackay, Seconded by Cathy Regier

2016- 3508 "Be it resolved that the Environmental Services Committee of the Township of Whitewater Region approves the invoice submitted by the Project Managers Jp2G Consulting Inc. in the amount of \$56,717.20 for the Cobden Waste Water Treatment Plant upgrades."

Carried by
Mayor Hal Johnson

Councillor McLaughlin has asked that he is kept informed as the chair of when and where the meetings will be held.

6. Protective Services Committee (1 resolution)

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

2016- 3509 "Be it resolved that the Protective Services Committee of the Township of Whitewater Region receives and files the July 2016 OPP Billing Summary Report."

Carried by
Mayor Hal Johnson

10. By-Laws

3. By-Law 16-09-889 Disposal of surplus real property (Earth's Edge Inc.)
4. By-Law 16-09-890 Agreement with Benjamin and Judith Snyder

Moved by Dave Mackay, Seconded by Cathy Regier

2016- 3510 "Be it resolved that the Council of the Township of Whitewater Region approves that the following By-Laws be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law book:

1. 16-09-889 Disposal of surplus real property (Earth's Edge Inc.)
2. 16-09-890 Agreement with Benjamin & Judith Snyder

Carried by
Mayor Hal Johnson

Councillor McLaughlin asked for a recorded vote.

DIVISION VOTE

YEAS	NAME OF MEMBER OF COUNCIL	NAYS
X	Dave Mackay	
X	Cathy Regier	
X	Terry Millar	
X	Chris Olmstead	
	Daryl McLaughlin	X
X	Hal Johnson	

11. Correspondence

1. Turkey Dinner Fundraiser to support the Cobden Food Bank info
2. Clean Water and Wastewater Fund (CWWF) info
3. Community of Practice workshop on Oct 31/16
4. Ontario Goods Roads Association (OGRA) conference info
5. Federal Public Transit Infrastructure (PTIF) info

12. New/Unfinished Business

6. Jp2G Consultants Inc-Status Report on the OPA#11 from Brian Whitehead.

(Possibility of a special committee meeting to be held in early October?)

7. 2016/2017 Salt Contractor

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2016- 3511 "Be it resolved that the council of the township of Whitewater Region purchase the salt requirements for winter road maintenance from Windsor Salt."

Carried by
Mayor Hal Johnson

13. Notice of Motions for future agendas:

- OPP - Colin Slight October 5/16
- Council remuneration
- Budget discussion -where we are at

14. Closed Meeting- 239 (b Personal matters about an identifiable Individual, including municipal or local board.

Moved by Dave Mackay, Seconded by Cathy Regier

2016- 3512 "Be it resolved that the Council of the Township of Whitewater Region came out of closed session at 7:30p.m.

Open Session report:

A closed session meeting was held. One items was on the agenda:

1. 239(b) Personal matters about an identifiable individual, including municipal or local employee."

Carried by
Mayor Hal Johnson

15. Confirmation By-Law 16-09-891

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3513 "Be it resolved that the council of the Township of Whitewater Region approves that the following By-Law be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law Book:

1. 16-09-891 confirmation By-Law

Carried by
Mayor Hal Johnson

16. Adjournment

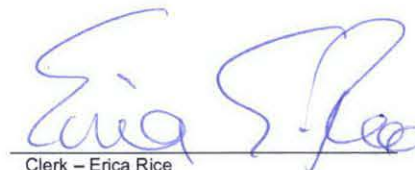
Moved by Dave Mackay, Seconded by Cathy Regier

2016- 3514 "Be it resolved that the Council of the Township of Whitewater Region held on September 21, 2016 be adjourned at 7:40p.m."

Carried by
Mayor Hal Johnson



Mayor Hal Johnson



Clerk - Erica Rice



TOWNSHIP OF WHITEWATER REGION DEPARTMENT REPORT

DEPARMENT: TREASURER/ACTING CAO

MONTHLY ACTIVITY: August 2016

BUDGET FIGURES

I will present to council on my next treasurer report the budget figures to date. We are getting the bigger invoices for the construction and they are not entered yet in our system.

PSAB BUDGET

PSAB budget has now been completed by our auditors. Council will need to pass a resolution approving the 2016 Budget PSAB Report for the general, water and Cobden Recreation Budgets. I will prepare this resolution for the October 5, 2016 committee meeting.

COUNCIL CONFERENCES

After OEMC conference, I will prepare the conference report for 2016 to council. At this time, I do not believe council will be attending any conference from here till the end of the year.

SUMMER STUDENT

Our summer student, Emily Johnson has ended her contract with the Township effective August 26, 2016. Emily's work was beyond expectations in the office as well as with the Tourist booth. We wish her well in her studies.

INDUSTRIAL LOTS

We have been busy with preparing the documentations for the lots in the industrial park. We will finalize two possibly three sales by the end of September 2016.

Marsha Hawthorne
Treasurer/Acting CAO

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Public Works Department

MONTHLY ACTIVITY: August 2016

Grading and Dust Suppressant on gravel roads finished this month

Crews are busy with road construction, Government Road has been surface treated and crews have been busy working on Grants Settlement installing sub drains and ditching where required. Greenwood Paving has been scheduled for early September to surface treat this road at 8.4 meters in width for the hardened shoulder for active transport.

Crushing was completed this month in Dunnes Hill pit for the Grants Settlement road job

Cold patching is on-going, students have been working at this as required

Crews worked at brushing in the park in Cobden where some dead branches and low hanging branches were causing issues.

Road side mowing continued this month

Trucks were sent to Cobden Fair for garbage

Beach cleanup in Cobden has been done once or twice a week this month

Crews worked at fixing the beach area at little lakes near Beachburg we removed the old road bed of asphalt, sloped the area to the water and added sand to make a bigger area for the beach and swimming area.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Environmental Services Department

MONTHLY ACTIVITY: August, 2016

RFP for new diesel back-up generator for Cobden Lift Station awarded to Saffco Electrical, Heating and Plumbing.

Department working ahead on 2015 energy consumption figures for the Ministry of Energy reporting for next year.

National Grinding offers best price this year for the grinding of the leaf & yard waste pile as well as the clean lumber pile.

Received notice from MOECC that the two (2) groundwater monitoring wells (shallow and deep) to be drilled at the Beachburg Public School will be done in October. This is part of the provinces monitoring program on aquifer levels and ties in very well with what the Env. Services Department was suggesting for a Beachburg Aquifer Study.

No movement this month on having MNRF address their evaluation requirements on the wetland.

Six (6) month supply of Yellow Bags for curb-side collection ordered this month from Creative Bag in Mississauga.

Advertisement carried out late this month for the September household hazardous waste event.

Draft Report received from Jp2g Consultants on the Groundwater Supply and Aquifer Study for the Village of Beachburg. The Department hasn't quite completed the review of the draft report but a quick review would suggest, as expected, there is likely a need to soon re-develop or carry out maintenance on the dug well more than an inherent need to monitor levels of Jackson Lake and the underlying aquifer.

Steven Hodson, Environmental Services Manager

DEPARTMENT: Fire

MONTHLY ACTIVITY: August 2016

Chief	Chief Heubner attended Council. Chief Heubner / Moore met on Budget Purchasing Chief Heubner / Moore and Staff met with Enbridge Gas Chief Heubner / Moore and Tina Spurrel worked on O.G.s Chief Heubner / Moore assisted at Fireman's breakfast Chief Heubner / Moore met with Capt. R. Stone Chief Heubner / Moore did a site visit to Moores Beach Rd.
Station 1 Haley's	Unattended burn at 1379 Acres Rd. Tree / Hydro lines burning 2930 Acres Rd. Tree fire 2494 Hwy # 60 A-B / Haley Industries Fire
Station 2 Cobden	Cottage Fire 583 Cedar Haven Rd. Hay Bale fire 18156 Hwy # 17 (Sale Barn) Caressant Care Alarm. CO2 Alarm 99 Alva Dr.
Station 3 Foresters Falls	Tree / Hydro 379 Beachburg Rd. Cottage Fire 583 Cedar Haven Rd. ATV Fire 1436 Kerr Line
Station 4 Beachburg	B-BQ Fire 2137 Westmeath Rd. Tree / Hydro Lines 2400 Lapasse Rd. Alarm Activation Beachburg Public School CO2 Alarm 49 Phoebe St. Westmeath Grass Fire Beachburg Rd.
Station 5 Westmeath	Cottage Fire 583 Cedar Haven Rd. Tree / Hydro Lines 2400 Lapasse Rd. CO2 Alarm 49 Phoebe St. Westmeath
Recommendations	We are in discussion with suppliers on equipment purchasing. Purchasing has begun. BA'S have been ordered for Cobden Station